WORKSHOP AGENDA MEETING - 7:00 PM TOWNSHIP OF NORTH BRUNSWICK 710 HERMANN ROAD NORTH BRUNSWICK, NJ

## **Draft for Council Meeting / [05/18/20]**

Roll Call, Sunshine Notice and Cell Phone Statement

#### Ms. Gallimore:

- 1. Bill List
- 2. Resolution Certifying Review of the Fiscal Year 2019 Annual Audit

## Mr. McCormick:

1. Authorizing the acceptance of the State of New Jersey Department of Law and Public Safety Division of Criminal Justice Safe and Secure Communities Grant Program State Fiscal Year 2020

#### Mr. Hritz:

- 1. Authorizing the Private Improvements Performance Bond Release for Shiv Kishan, LLC
- 2. Authorizing Award of Contract BID20006 to S. Brothers, Inc. for the Remediation and Road Restoration of the High School Access Way
- 3. Authorizing Award of Contract BID20001 to P&A Construction, Inc. for the 2020 Road Improvement Program
- 4. Authorizing a Change In Scope to the PSA with CME Associates appointed as the 2020 Township Consulting Engineers to include Construction Administration and Record Drawing Services for the 2020 Road Program
- 5. Authorizing a Change In Scope to the PSA with CME Associates appointed as the 2020 Township Consulting Engineering Firm to include Construction Administration Services for the Pulda Farm Walking Trail Project
- 6. Authorizing Award of Contract BID20005 to Compass Construction, Inc. for the Pulda Farm Walking Trail Project

## Ms. Progebin:

- 1. Authorizing a credit to Township Residents for their Water-Sewer Utility Account
- 2. Authorizing the Award of Contract BID19010 to Planeteria Media for the Website Design Services
- 3. Authorizing a Change In Scope to the PSA with T&M Associates appointed as the 2020 Water/Wastewater Consultant to include additional services related to the Water Meter Placement Project
- 4. Ordinance amending and supplementing Chapter 352, Water
- 5. Ordinance amending and supplementing Chapter 276, Sewer

## **Council President Andrews:**

1. Resolution authorizing Direct Install Application and Participation Agreement under the NJ Clean Energy Program

# **Municipal Clerk:**

- 1. Minutes / Regular Council Meeting / May 4, 2020
- 2. Minutes / Special Council Meeting / April 27, 2020

Adjourn